

MEETING SUMMARY
ALAMEDA COUNTY CHAPTER – CSDA
Wednesday, January 13, 2010
East Bay Municipal Utility District

Attendees:

AC Transit	Beverly Greene
Alameda County Mosquito Abatement District	Jim Kohnen
Alameda County Vector Control Services District	Lucia Hui, Daniel Wilson
Alameda County Water District	Marty Koller, Walt Wadlow, John Weed
Alameda Hospital	Tony Corica
Castro Valley Sanitary District	Timothy McGowan, Barbara Nagy
Dublin San Ramon Services District	Dan Scannell
East Bay Economic Development Alliance	Bruce Kern
East Bay Municipal Utility District	Greg Chan, Dennis Diemer, Katy Foulkes, Doug Linney, William Patterson, Laura Luong
East Bay Regional Park District	Erich Pfuehler, Carol Severin, Doug Siden, Ayn Wieskamp
Hayward Area Recreation & Park District	Louis Andrade, Paul Hodges, Rita Shue
League of CA Cities	Erik Figueroa
Livermore Area Recreation and Park District	Tim Barry, Maryalice Faltings, David Furst
LAFCo	Mona Palacios
Oakland, City of	Rebecca Kaplan
Stop Waste	Gary Wolff
Union Sanitary District	Pat Kite
Washington Hospital Healthcare System	Patricia Danielson
Zone 7 Water Agency	Dick Quigley

Meeting Summary:

1. ACSDA President, and East Bay Regional Park District (EBRPD) Board Member, Doug Siden called the meeting to order at 8:00 a.m.
2. President Siden welcomed visitors and attendees, and asked them to introduce themselves and share highlights of the holidays.
3. Welcome from City of Oakland Councilmember at Large, Rebecca Kaplan. Shares in Spring Downtown Oakland will be launching a free shuttle from Broadway to Jack London Square.
4. Welcome from East Bay Municipal Utility District Board (EBMUD) President, Doug Linney welcomed guests to EBMUD and gave an overview of EBMUD's service area and services provided. Introduces other Board members, Katy Foulkes and William Patterson, and General Manager, Dennis Diemer.
5. Special Speaker I: "Challenges Facing Alameda County in 2010" by The Honorable Alice Lai-Bitker, President of Alameda Board of Supervisors. Supervisor Lai-Bitker spoke about the biggest challenge is money—there was a budget deficit of 178 million last year. Other

challenges include the increase of general service needs. Good news—the management union agreed on no salary increase and will pay for 10% of the health premiums and other unions are also stepping up. She also announced that she will retire after this term.

6. Special Speaker II: Mr. Erik Figueroa of East Bay Regional Park District spoke on “An Overview of Proposals to Restructure California State Government”. Ms. Lisa Vorderbrueggen was unable to attend meeting. Mr. Figueroa explained that the Special Districts are the most local of local government; however, they are not included.

7. Business

7.1 Resolution to include California Special Districts in Proposed State Constitution Convention. Tim Barry moved approval, Pat Kite seconds. In favor: 14. Oppose: 0. Abstain: 0.

7.2 Resolution of Alameda County Special Districts. Tim Barry moves approval, Dan Scannell seconds. In favor: 12. Oppose: 0. Abstain: 1.

7.3 Application for Associate Membership: Alameda County StopWaste.org. Katy Foulkes moves approval, Pat Danielson seconds. In favor: majority by raise of hands.

7.4 Officers Reports

7.5 Minutes of November 4, 2010 Membership Meeting at Oro Loma Sanitary District.

7.6 Financial Report: Tim Barry, Vice-President

8. Update

8.1 LAFCo Executive Director Mona Palacios shares LAFCo has a 2nd fiscal meeting on January 14th, 2010 to hear about two issues: annex island and provide water service to Warm Springs in Fremont.

8.2 East Bay Economic Development Alliance: Bruce Kern, Executive Director spoke about an event held on January 8, 2010 where six legislators attended and Nummi will receive Federal assistance during transition time. He also announced he will retire after 40 years of civic and public service on June 30, 2010.

8.3. Legislation: Erich Pfuehler, Legislation Administrative Manager, East Bay Regional Park District, and Member, CSDA Legislative Committee

9. The 20th Anniversary

9.1 Thursday, March 25, 2010 6:00p.m. Social Hour, 7:00 p.m. Banquet

9.2 Attendance Committee Districts' Membership Representatives

9.3 Send "Save the Date" card this month to all Special Districts board of Directors and General Managers

9.4 Invitations: February

9.5 Prizes for Drawings

10. Future Membership Meetings

May 5	Castro Valley Sanitary District
July 14	East Bay Regional Park District
September 15	Dublin San Ramon Services District
November 10	Alameda County Vector Control services District, Alameda

11. LAFCo Election for Non-Enterprise District Representative and Alternative Representative
April 14, Wednesday, 10:00 a.m. at Hayward Recreation and Park District (HARD)

12. California Special Districts (CSDA)

May 11-12: Legislative Conference, Sacramento
September 20*23: Annual Conference, Newport Beach

13. Announcements

14. Drawing: Prizes donated by the Host EBMUD

15. Adjournment at 10:00 a.m.

Respectfully Submitted,

Laura Luong
Administrative Clerk, EBMUD

Districts represented at the Jan. meeting – 18

Districts not represented at the Jan. meeting – 4

- Alameda County Resource Conservation District
- Eden Township Healthcare District
- Fairview Fire Protection District
- Oro Loma Sanitary District

ALAMEDA COUNTY CHAPTER
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
RESOLUTION NO.: 2010 – 1 - 01

January 13, 2009

RESOLUTION TO SUPPORT EXPLICITLY INCLUDING SPECIAL DISTRICTS AS PART OF ANY
CONSTITUTIONAL CONVENTION DELEGATE SELECTION PROCESS

WHEREAS, Special Districts in Alameda County recognize the need to ensure more local control over revenue and services; and

WHEREAS, there are over 17 Special Districts in Alameda County which provide fire, water, park, hospital, transit and sanitary services; and

WHEREAS, Special Districts throughout the state are operating with million dollar plus deficits and cutting budgets by double digit percentage points; and

WHEREAS, reform and stability in the California budget process is clearly needed; and

WHEREAS, the Bay Area Council through their 501c(4), Repair California, have filed an initiative to call for a "Citizens' Limited Constitutional Convention;" and

WHEREAS, the initiative's delegate selection process for the Constitutional Convention process specially includes other forms of local governments but not Special Districts; and

WHEREAS, the Alameda County Chapter of the California Special Districts Association believes Special Districts should be explicitly included in the delegate selection process; and

WHEREAS, without this specific requirement, the Constitutional Convention delegate selection process would be void of a key perspective offered by those agencies which are the most on-the-ground, local government service providers; and

WHEREAS, each county in California should be asked to submit two members of the delegate selection committee to be selected by Special Districts of that county.

NOW, THEREFORE, BE IT RESOLVED that the Alameda County Chapter of the California Special Districts Association (ACSDA) hereby supports the specific inclusion of Special Districts in the delegate selection process of the Constitutional Convention; and

BE IT FURTHER RESOLVED, the President is hereby authorized and directed, on behalf of the ACSDA and in its name, to execute and deliver such documents, and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Member _____, seconded by Member _____, and adopted this 13th day of January, 2010 by the following vote:

FOR:
AGAINST:
ABSTAIN:
ABSENT: